Attachment 1

IN THE BOARD OF SUPERVISORS

COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

		day	_, 2014
PRESENT: Supervisors			
ABSENT:			
	RESOLUTION NO		

RESOLUTION APPROVING THE REQUEST BY THE CAMBRIA COMMUNITY SERVICES DISTRICT TO WAIVE PERMIT PROCESSING FEES FOR 1) A DEVELOPMENT PLAN/VARIANCE (DRC2013-00037) FOR A NEW WATER TANK AT 1975 STUART STREET IN CAMBRIA; AND 2) A DEVELOPMENT PLAN (DRC2013-00038) FOR THE RODEO GROUNDS PUMP STATION REPLACEMENT PROJECT

The following resolution is now offered and read:

WHEREAS, the Cambria Community Services District has requested a waiver of the land use permit fees for 1) a Development Plan/Variance (DRC2013-00037) for a new water tank at 1975 Stuart Street in Cambria; and 2) a Development Plan (DRC2013-00038) for the Rodeo Grounds Pump Station Replacement Project.

WHEREAS, as set forth in Footnote 4.e of the Department of Planning and Building Fee Schedule, the request of the Cambria Community Services District for waiver of the land use permit fees for a Development Plan/Variance (DRC2013-00037) for a new water tank at 1975 Stuart Street in Cambria and a Development Plan (DRC2013-00038) for the Rodeo Grounds Pump Station Replacement Project must be heard and decided by the Board of Supervisors of the County of San Luis Obispo (hereinafter referred to as the Board of Supervisors); and

WHEREAS, a public hearing was duly noticed and conducted by the Board of Supervisors on February 11, 2014, and a determination and decision was made on February 11, 2014; and

WHEREAS, at said hearing, the Board of Supervisors heard and received all oral and written protests, objections, and evidence, which were made, presented, or filed, and all persons present were given the opportunity to hear and be heard in respect to any matter relating to said waiver request; and

WHEREAS, the Board of Supervisors has duly considered the request and finds that the request for waiver of land use permit fees should be granted subject to the findings set forth below.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of San Luis Obispo, State of California, as follows:

- 1. That the recitals set forth hereinabove are true, correct and valid.
- 2. That the Board of Supervisors makes all of the findings of fact and determinations set forth in Exhibit A attached hereto and incorporated by reference herein as though set forth in full
- 3. That the request by the Cambria Community Services District is hereby approved for waiver of the land use permit fees in the amount of \$28,290 for a Development Plan/Variance (DRC2013-00037) for a new water tank at 1975 Stuart Street in Cambria and a Development Plan (DRC2013-00038) for the Rodeo Grounds Pump Station Replacement Project.

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Upon motion of Supervisor	, seconded by Supervisor
, and o	n the following roll call vote, to wit:
AYES:	
NOES:	
ABSENT:	
ABSTAINING:	
the foregoing resolution is hereby ado	pted.
-	Chairman of the Board of Supervisors
ATTEST:	
Clerk of the Board of Supervisors	
[SEAL]	
APPROVED AS TO FORM AND LE	EGAL EFFECT:
RITA L. NEAL County Counsel	
By: Latter Deputy County Counsel	
Dated: January 28, 2014	
STATE OF CALIFORNIA,)) SS.
County of San Luis Obispo	
	, County Clerk and ex-officio Clerk of r the County of San Luis Obispo, State of Calfornia, do all, true and correct copy of an order made by the Board of ad upon their minute book.
WITNESS my hand and the se day of, 20	eal of said Board of Supervisors, affixed this14.
(SEAL)	County Clerk and Ex-Officio Clerk of the Board of Supervisors By:
	Deputy Clerk